

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

May 5, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
5:00 P.M. (Closed Session Student Matter)
5:15 P.M. Open Session (approximately)

[Note: The Board of Trustees may take action on any item posted on this Agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time _____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 6/08/95, ID 91453.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

5. **Audience with the Board.**

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

6. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

7. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

a. Minutes of April 21, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 592615-592638, Funds 1, 12, and 13, in the amount of \$12,596.29;
Warrant Number 592399, Funds 1, 12, and 13, in the amount of \$6,456.21;
Warrant Numbers 591783-591816, Funds 1, 12, and 13, in the amount of \$42,138.37;

c. Surplus and Obsolete Requests.

Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale):

Surplus/Obsolete Items:

Printer	#12606
Monitor	#12373
Electric Stapler	#100068
Monitor	#11790
Printer	#100461
Wooden Data Rack	#3801306
CPU	#100464
Keyboard	#100466
Keyboard	#11788
Computer Speaker	#3801629
Computer Speaker	#3801594
Computer Speaker	#11792
Computer Speaker	#11791
Old Palermo School Gym Scoreboard	

Note: Paperwork on these items is available at the District Office for review.

d. Donation from Bob and Kim Bryson of a historic map of Palermo, to the Palermo Union School District.

7. **CONSENT AGENDA**

Reports

e. Events Calendar.

REFERENCE #1

f. Enrollment Report for Month Eight.

REFERENCE #2

ACTION____MOTION____SECOND____VOTE_____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION____MOTION____SECOND____VOTE_____

b. ACTION____MOTION____SECOND____VOTE_____

9. **Staff Reports/Business Items.**

a. It is recommended that the Board adopt Resolution No. 10-04, regarding the reduction of 4 FTE certificated employees as a result of reduction in service, pursuant to the Superintendent's recommendation, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

b. It is recommended that the public display period of the 2010/2011 Palermo Union School District Budget be designated for June 11, 2010 through June 16, 2010, and the public hearing to be held on June 16, 2010 at 5:00 p.m. at the Palermo Union School District Office.

ACTION____MOTION____SECOND____VOTE_____

c. It is recommended that the following parents be appointed to each Site Retention Committee:

Linda Davis, Palermo/PCDS School
Gwen Friberg, Wilcox/Honcut Schools
Kathy Rash, Golden Hills School

ACTION____MOTION____SECOND____VOTE_____

9. **Staff Reports/Business Items.**

- d. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2010/2011 school year for the grades K-7 Community Day School be approved (annual action needed).

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Governing Board, for the 2010/2011 school year, (1) certify that no satisfactory alternative facilities are available for the grades K-7 Community Day School within the attendance area of the Palermo Union Shool District; and (2) designate Palermo School as the site for the Palermo Union School District K-7 Community Day School (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the annual request to obtain the optional Necessary Small School funding, for the 2010/2011 school year for the grades 5-8 Community Day School be approved (annual action needed).

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Governing Board, for the 2010/2011 school year, (1) certify that no satisfactory alternative facilities are available for the grades 5-8 Community Day School within the attendance area of the Palermo Union Shool District; and (2) designate Palermo School as the site for the Palermo Union School District 5-8 Grade Community Day School (annual action needed).

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the revised 2010/2011 School Calendar, reflecting the change of P-1 from January 21, 2011 to December 24, 2010, be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- i. It is recommended that the Memorandum of Understanding between Palermo Union School District and Butte County Office of Education to participate in the After School Education and Safety Program (ASES), commencing January 1, 2010, and extending through June 30, 2011, be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

9. **Staff Reports/Business Items.**

- j. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- k. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

10. **Board Policies and Administrative Regulations.**

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment all in accordance with Government Code Section 54957; public employee discipline/dismissal/release, in accordance with Government Code Section 54957; matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/confidential, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/31/97, ID 114203.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ADJOURNMENT (Time _____)

